

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
February 10, 2015

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on February 10, 2015 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell, Councilmen Broderick, Conklin, Day, Hemphill and Rubin.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2015 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

**COMMUNICATIONS:**

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**LETTER FROM THE ENGLISH GROUP, LLC ADVISING OF AN APPLICATION ON BEHALF OF ANDREW AND LINDA SAFRAN TO THE STATE OF NJ DEP FOR A CAFRA GENERAL PERMIT, WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT AND COASTAL WETLANDS PERMIT FOR THE LEGALIZATION OF EXISTING WATERFRONT AND UPLAND STRUCTURES ON PROPERTY LOCATED AT 35 BLACKPOINT HORSESHOE:**

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The Municipal Clerk/Administrator advised of a letter from The English Group, LLC advising of an application on behalf of Andrew and Linda Safran to the State of New Jersey Department of Environmental Protection for a CAFRA General Permit, Waterfront Development Individual Permit, Waterfront Development Individual Permit and Coastal Wetlands Permit for the legalization of existing waterfront and upland structures on property located at 35 Blackpoint Horseshoe.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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None.

**NEW BUSINESS:**

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**RESOLUTION 2015-0210-31 AUTHORIZING THE REFUND OF REDEMPTION MONIES TO EBURY FUND 1NJ, LLC FOR TAX SALE CERTIFICATE #14-00010:**

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**2015-0210-31**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES  
TO EBURY FUND 1NJ, LLC

WHEREAS, at the Municipal Tax Sale held on December 2, 2014, a lien was sold on Block 139, Lot 37, also known as 75 South Ward Avenue in Rumson, for 2013 delinquent sewer charges; and

WHEREAS, this lien, known as Tax Sale Certificate #14-00010, was sold to Tower Fund Services as Custodian for Ebury Fund 1NJ, LLC, for a \$1,500.00 premium; and

WHEREAS, on behalf of the property owners, Thomas and Nancy R. McCarthy, Shellpoint Mortgage Servicing has effected redemption of Certificate #14-00010 in the amount of \$1,603.32;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby authorize the Chief Financial Officer to issue a check in the amount of \$3,103.32 payable to Tower Fund Services as Custodian for Ebury Fund 1NJ, LLC, PO Box 37695, Baltimore, MD 21297-3695 for the redemption of Tax Sale Certificate #14-00010; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer/Tax Collector.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

**MOTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE GENERATORS FOR THE FOUR (4) WASTEWATER PUMP STATIONS:**

Councilman Hemphill moved that the Municipal Clerk/Administrator to be authorized to solicit bids for the Generators for the four (4) Wastewater Pump Stations. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

The Municipal Clerk/Administrator advised that the Borough had received a Hazard Mitigation Grant with FEMA funds with the help of the County and the State for the acquisition of the generators.

**ANNOUNCEMENT BY THE MAYOR:**

Mayor Ekdahl made the following Announcement:

Borough Hall will be closed on Monday, February 16<sup>th</sup> in observance of Presidents' Day. However, there will be garbage collection on February 16<sup>th</sup>.

Thank you for your cooperation.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

Councilman Hemphill offered the following resolution and moved its adoption:

\$	23,094.00	TideFlex Technologies
\$	23,094.00	Capital Account

\$	3,676.01	Budd Lerner PC
\$	1,478.86	C Justin McCarthy & Parent A & L
\$	2,141.79	John P O'Brien Esq &
\$	1,148.12	John P O'Brien Esq &
\$	1,668.27	John P O'Brien Esq &
\$	728.50	John P O'Brien Esq &
\$	1,873.70	John P O'Brien Esq &
\$	4,528.36	John P O'Brien Esq &
\$	9,028.98	Allied Oil LLC
\$	2,392.20	Americanwear Indust Uniforms
\$	9,500.00	Aqua-Wash Inc
\$	131.50	Asbury Park Press
\$	365.00	Barnabas Health Corp Care
\$	8,600.00	Becker Tree Service
\$	109.50	Boxwood Gardens
\$	884.30	Builders General Supply Co
\$	64.00	Butch's Auto Car Wash Inc
\$	1,365.00	Central Boiler Repair Co Inc
\$	2,396,766.81	Monmouth County Treasurer
\$	152,777.55	Monmouth County Treasurer (LIB)
\$	130,573.59	Monmouth County Treasurer (OS)
\$	1,340.39	Cross Over Networks
\$	178.00	CTM Bulk Handlers Inc
\$	1,936.50	Custom Tire Associates
\$	1,065.20	Deckman Electric Inc
\$	283.63	Delisa Demolition & Disposal
\$	314.14	Detcon
\$	1,410.53	Direct Energy Business
\$	3,103.32	Ebury Fund 1 NJ LLC
\$	233.11	Electronic Measurement Labs
\$	92.16	Fair Haven Hardware Inc
\$	480.00	Fastenal Co
\$	229.77	F & C Automotive Supply Inc
\$	335.00	Fire & Safety Systems Co
\$	90.19	Global Industrial
\$	293.50	Home Depot Credit Services
\$	552.00	Johnny on the Spot Inc
\$	703.62	Kaldor Emergency Lights LLC
\$	91.50	Kepwel Natural Spring Water
\$	145.00	Peter Koenig
\$	240.45	Lanigan Associates Inc
\$	1,500.00	Thomas F Lavin
\$	12,754.25	Monmouth County Regional
\$	1,306.57	Mid-Atlantic Truck Centre Inc
\$	16,519.53	Treasurer County of Monmouth
\$	142.50	County of Monmouth
\$	4,097.70	Morton Salt
\$	73.38	Naylor's Auto Parts
\$	9,068.80	New Jersey American Water
\$	1,548.94	NJ Natural Gas Co
\$	89,149.96	State of NJ Pensions/Active
\$	43,092.58	State of NJ Pensions/Retiree
\$	91.10	Northern Safety Co Inc
\$	697.50	Colleen P O'Connor
\$	294.85	PEP Express Parts
\$	220.00	Postmaster Red Bank
\$	657.98	Republic Services of NJ LLC
\$	185.00	Residential Flag Poles
\$	1,845.41	Reussille Law Firm LLC
\$	48.00	Seaboard Welding Supply Inc
\$	952.00	Smartsign
\$	502.10	Staples Advantage
\$	119.00	Stavola Asphalt Co Inc

\$	13.00	Michael B Steib PA
\$	2,323.00	Targeted Technologies LLC
\$	202.00	Taylor Fence Co Inc
\$	1,196.45	Trico Equipment Services LLC
\$	342.75	The Two River Times
\$	22,320.00	Two Rivers Water Reclamation
\$	30.45	Verizon
\$	250.00	VNA of Central Jersey
\$	54.00	Wageworks
\$	30.77	Mark Wellner
\$	144.32	Werner Automotive
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\$	2,954,693.94	Current Fund
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\$	485.45	Lawn Doctor
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\$	485.45	Endowment Inc Account
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\$	617.12	Athlete's Alley
\$	32.00	David B Hilling
\$	32.00	Gary V Olsen
\$	200.00	Christopher Seslar
\$	24.31	Staples Advantage
\$	64.00	Sean R Szymanski
\$	350.00	United States Rowing Assn
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\$	1,319.43	Recreation Account
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\$	707.50	T & M Associates
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\$	707.50	Trust Account
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\$	2,580.88	NJ Department of Labor
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\$	2,580.88	Unemployment Account
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\$	16,576.58	Current Fund Appropriations
\$	2,938,117.36	Current Fund Appropriations
\$	23,094.00	Capital Fund Disbursements
\$	485.45	Endowment Disbursements
\$	1,319.43	Recreation Disbursements
\$	707.50	Trust Fund – Other Expenses
\$	2,580.88	Unemployment Disbursements
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\$	2,982,881.20	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

#### **COMMENTS FROM THE COUNCIL:**

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

#### **COMMENTS FROM THE PUBLIC:**

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

#### **ADJOURNMENT:**

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:34 p.m. All in favor.

Respectfully submitted,

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Thomas S. Rogers, R.M.C.  
Municipal Clerk/Administrator